

September 7, 2011 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Mike Christensen and Ginger Schwanebeck were present. Also present Treasurer Dave Peterman and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Ginger Schwanebeck to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Ginger Schwanebeck to approve voucher numbers 44219 -44265 from the General Fund account, 1463-1465 from the Ambulance Fund account. Motion carried.

Motion by Mr. Christensen and seconded by Ginger Schwanebeck to approve the minutes of the August 17, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows: The Ambulance account at River Valley is now closed. The funds are in the Money Market Account at M&I Bank which we now use for our Ambulance Checking account. The balance of the General Fund checking account at River Valley account was transferred to the Tax checking account at River Valley. The General Fund checking account at River Valley is now closed. There was not a lot of other activity other than the August Settlement received from Vilas County and the normal disbursements and interest earned. Now that some of these accounts are closed our monthly financial reports will be easier to follow. Motion by Ginger Schwanebeck seconded by Mike Christensen to approve the treasurer's report as submitted. The motion carried.

Bid for Ford Pick-up Truck: One sealed bid was received for the 1988 Ford Pick-up truck. A bid of \$150.00 was submitted by Ron Borth. Motion by Mr. Christensen, seconded by Ginger Schwanebeck to accept the bid as submitted. Motion carried.

2010 Census Population Count: The board reviewed the 2010 Population Census Count as submitted by the Wisconsin Department of Administration. The January 1, 2011 population count for the Town of Lac du Flambeau is reported as 3443. This also matches the figure Vilas County is using for their redistricting plan. Motion by Ginger Schwanebeck seconded by Mr. Christensen to approve the census count as submitted. The motion carried.

Bartenders Licenses: The board reviewed for approval the bartenders licenses presented for Josh P. Brown and Greg. A. Rintelman. Motion by Ginger Schwanebeck, seconded by Mr. Christensen to approve the license for Greg. A Rintelman and to deny the request from Josh P. Brown. Motion carried.

A motion was made by Mr. Gaulke and seconded by Ginger Schwanebeck to adjourn at 3:09 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk